

AGENDA

Enfield High School Building Committee Budget Sub-Committee

Thursday, March 12, 2015
6:00 PM

Enfield High School
Library (Second Floor)
1264 Enfield Street

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting:
 - a. Regular Meeting of February 26, 2015
4. Old Business:
 - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015)
 - b. ATP-0035 – Add - \$3,230.00 – Electrical work Associated with changes in Furniture Layout in Business Classrooms (tabled on February 26, 2015)
5. New Business:
 - a. Approval of Final Plans and Professional Cost Estimate for Phase Three (Furniture, Fixtures, and Equipment) of State Project 049-0138 EA/RR, and Authorization of the Committee Chair to sign Form ED042 “Request for Review of Final Plans”, on behalf of the Enfield High School Building Committee
 - b. Review, and Approval of Sustainable Engineering Solutions, LLC, Invoice Number 1264, dated February 26, 2015, in the amount of \$4,590.00
 - c. Review and Approval of Fuss & O’Neill, Inc., Invoice Number 0177457, dated January 29, 2015, in the amount of \$7,403.11
 - d. Review, and Approval of HAKS Engineers, P.C., Invoice Number CT0283-014, dated February 12, 2015, in the amount of \$6,485.79
 - e. Review, and Approval of ECS Invoice Number 258408, dated February 26, 2015, in the amount of \$350.00
 - f. Review, and Approval of Gilbane Building Company Invoice Number 20, dated March 12, 2015, in the amount of \$3,307,711.88
 - g. Review and Approval of the following ATP’s (Authorization to Proceed) on the Gilbane Building Company Contract:
 - i. ATP-0037 – Add - \$1,823.00 (final) – Chase Framing for Storm Piping

- ii. ATP-0039 – Add - \$9,064.00 (estimated) – Emergency Asbestos Cleanup – EHS Gym
- iii. ATP-0041 – Add - \$17,468.00 (revised) – Footing at E Line along Existing Building. (Approved on February 26, 2015, in the amount of \$11,331.00)
- iv. ATP-0042 – Credit - \$17,664.00 (final) – Delete Security Desk
- v. ATP-0043 – Add - \$5,113.00 (final) – Smoke Seal at Expansion Joint at 9 Line

6. Executive Session

7. Adjournment